

## REVISED AMENDED AGENDA\*

Urbanna Town Council 45 Cross Street December 17, 2018 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Council Consideration of Minutes for the following meetings:
  November 8, 2018 Town Council Work Session
  November 19, 2018 Town Council Meeting
- V. Public Comment
- VI. Reports
  - a. Town Administrator's Report
  - b. Treasurer's Report

## VII. New Business

- a. Public Hearing Budget Amendments
- b. QR Codes- MITS Project
- c. Acceptance of resignation of Town Treasurer
  - 1. Appointment of Interim Treasurer
- d. Water System Commitment

## VIII. Old Business

- IX. Announcements
- X. Executive Session Pursuant to Section 2.2-3711-A(1), Personnel Matters; AND Section 2.2-3711-A(8), Consultation with Legal Counsel, if necessary.
- XI. Adjourn

\*Corrected Code Reference – Item X Revised to add Item VII (c) Revised to add Item VII (d)